

**PSCC General Policies (dated July 2, 1007) in Comparison to AZ Revised Statutes and ICTAP Analysis (July 2009), *Including Staff Recommendations***

<u>Policy (July 5, 2007)</u>	<u>Subject</u>	<u>Statute</u>	<u>Alignment</u>	<u>ICTAP Charter Draft</u>	<u>Staff Recommendation</u>
Article I	Authority	Controlled by Statute: 41-3541. Arizona public safety communications advisory commission; membership; appointment; terms; meetings A. An Arizona public safety communications advisory commission is established in the agency consisting of the director or the director's designee and fourteen other advisory members who are appointed by the governor pursuant to section 38 Section 211.	Policies refer to DPS and old statutes	Sections 1.1 Mission; 1.4 Authority; 1.6 Scope	Statue should control these items
Article II	Purpose	Controlled by statute: 41-3542. Advisory commission; powers and duties; report A. The Arizona public safety communications advisory commission shall make recommendations to the agency regarding the development and maintenance of work plans to outline areas of work to be performed and appropriate schedules for at least the following: 1. The development of a standard based system that provides interoperability of public safety agencies' communications statewide.	Refers to DPS; Policies refers to subsection 1 only. See Functions section below re: rest of related provisions.	Section 1.2 Vision; Section 1.3 Purpose; 1.5 Outcomes; 1.7 Function; 1.8 Operating Principles	Statute should control but SCIP will provide additional definition
Article III	Membership	Controlled by Statute: 41-3541. Arizona public safety communications advisory commission; membership; appointment; terms; meetings B. The governor shall make the appointments so that the existing five emergency response regions in this state are as equally represented on the advisory commission as possible. C. Members shall serve three year terms.	Refers to old statutes	Section 2.3.1 Membership - member roles & responsibilities; 2.2 plus subsections Organizational design; Section 2.3.2 Input mechanism	Useful for Operating Principles Document
Article IV	Definitions	PSCC Chairman, DPS, PSCC, Commissioner, PSCC support office, SIEC, SIEC co-chairs, SIEC Working Group, Public Safety Agency, Public Safety Official, Public Safety Personnel	Needs to refer to statutory definitions	Section 2.1 Associated stakeholders; Appendix B - Glossary/Definitions	Useful; some definitions cover who stakeholders are; useful for SCIP and Operating Principles document

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Article V	Functions	Controlled by statute: 41-3542. Advisory commission; powers and duties; report A. The Arizona public safety communications advisory commission shall make recommendations to the agency regarding the development and maintenance of work plans to outline areas of work to be performed and appropriate schedules for at least the following: 1. The development of a standard based system that provides interoperability of public safety agencies' communications statewide. 2. The promotion of the development and use of standard based systems. 3. The identification of priorities and essential tasks determined by the advisory commission. 4. The development of a timeline for project activities. 5. Completion of a survey of existing and planned efforts statewide and benchmark against similar efforts nationally. 6. Providing support for the state interoperability executive committee. 7. Establishing committees and work groups as necessary.	Close to statute	Section 1.2 Vision; Section 1.3 Purpose; 1.5 Outcomes; 1.7 Function; 1.8 Operating Principles	Statute should control but SCIP will provide additional definition
Article VI	Quorum	says 8 = quorum; defines based on seats rather than seated	Controlled by public body statutes	2.4.1 Quorum	Refer to statute
Article VII	Voting	details not in statute	Controlled by public body statutes	2.4.2 Voting	Refer to statute
Article VIII	PSCC Meetings	Controlled by statute: 41-3541. Arizona public safety communications advisory commission; membership; appointment; terms; meetings D. The Arizona public safety communications advisory commission shall meet quarterly or on call of the director who shall serve as chairman. E. Commission members are eligible for reimbursement of expenses pursuant to title 38, chapter 4, article 2.	NOTE: Policy Covers other items including: posting of notices, posting of agenda, meeting decorum, subcommittees and working groups, etc.	3.1 Meetings	Useful for Operating Principles Document

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Article VIII	Order of Business	sets specific order of items for each meeting	chair discretion	3.2 Order of Business	Discuss whether useful for Operating Principles document
Article IX	Support	41-3542. Advisory commission; powers and duties; report 1. Employ personnel as required with available monies. 2. Enter into contracts to assess, design, construct and use public safety communications systems. 3. Accept grants, fees and other monies for use by the agency and the advisory commission. 4. Enter into agreements to carry out the purposes of this article. 5. Request cooperation from any state agency for the purposes of this article. C. The department of public safety shall consult with the director of the government information technology agency or the director's designee on an ongoing basis. The Director of the Government Information Technology Agency shall submit a quarterly report to the joint legislative budget committee for review regarding expenditures and progress of the commission, including a review of staff operations and preparation of requests for proposals for system detail and concept work. D. The commission shall annually submit a report of its activities and recommendations to the governor, the speaker of the house of representatives and the president of the senate on	NOTE: The policy covers additional support office items such as facilitate commission meetings, coordinate agendas, prepare minutes, document plans, report activities, and disseminate info to public.	NA	Defined in SCIP and to be defined in PSIC Office Plan (under development)
Article X	SIEC	Detailed definition of committee, operation and function, not included anywhere in statute.	important standing committee	Section 2.2.3 SIEC	Useful for Operating Principles Document